2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094418

Entity Name: MOBILE ONE MARINE SERVICE, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9840 SW 85TH STREET 21315 SW 130 CT MIAMI, FL 33173 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

9840 SW 85TH STREET 21315 SW 130 CT MIAMI, FL 33173 MIAMI, FL 33177

FEI Number: 65-0719110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GAUDET, DAVID G
 GAUDET, DAVID G

 9840 SW 85TH STREET
 21315 SW 130 CT

 MIAMI, FL 33173
 MIAMI, FL 33177

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GAUDET, DAVID G
 Name:
 GAUDET, DAVID G

 Address:
 9840 SW 85TH STREET
 Address:
 21315 SW 130 CT

9840 SW 851H 51REE1 Address: 21315 SW 130 CT MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33177

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GAUDET, BRENDA S
 Name:
 GAUDET, BRENDA S

 Address:
 9840 SW 85TH STREET
 Address:
 21315 SW 130 CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33177

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 OWENS, ANDREA S
 Name:
 OWENS, ANDREA S

 Address:
 9840 SW 85TH STREET
 Address:
 21315 SW 130 CT

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA GAUDET VD 06/30/2004